

## **MINUTES**

### **UTAH Security Services Licensing Board MEETING**

**October 30, 2008**

**Room 464 – 4<sup>th</sup> Floor – 9:00 a.m.  
Heber Wells Building  
Salt Lake City, UT 84111**

**CONVENED:** 9:07 a.m.

**ADJOURNED:** 2:10 p.m.

**Bureau Manager:**

Clyde Ormond

**Board Secretary:**

Jacky Adams

**Board Members Present:**

John McCoy  
Paul K Rothe  
Perry Rose  
Alan Conner  
Clayton Merchant  
Sheriff Merrell

**Board Members Absent:**

**Guests:**

Robert Anderton (PACSCo / CBI Security)  
Kristy Kober (Pendum)  
Amber Johnson  
Forrest La Jeunesse (Black Lake Patrol, LLC)

**DOPL Staff Present:**

David Stanley, Division Director  
Ronda Trujillo, Compliance

#### **TOPICS FOR DISCUSSION**

#### **DECISIONS AND RECOMMENDATIONS**

##### **ADMINISTRATIVE BUSINESS:**

Welcome Perry Rose and Alan Conner as New Board Members

The Board welcomed Mr. Rose and Mr. Connor to the Security Services Licensing Board. Mr. Ormond then explained the Duties and Responsibilities of a Board Member to Mr. Rose and Mr. Connor.

Appointment of 2008 Chairperson

Mr. McCoy and Mr. Roth were both recommended as the Chairperson for the upcoming year. Each individual explained his qualifications, to be the Chairperson for this Board.

After a detailed discussion, Mr. Roth seconded by Mr. Rose made a motion to appoint Mr. McCoy as the Chairperson

Approval of the April 10, 2008 Board Meeting Minutes

for the upcoming year, the motion carried with Mr. Connor abstaining.

Mr. Roth seconded by Mr. Merchant made a motion to approve the April 10, 2008 Board Meeting Minutes, the motion carried unanimously.

Approval of the June 12, 2008 Board Meeting Minutes

Mr. Roth seconded by Mr. Merchant made a motion to approve the June 12, 2008 Board Meeting Minutes, the motion carried unanimously.

Approval of the August 14, 2008 Board Meeting Minutes

Mr. Roth seconded by Mr. Merrell made a motion to approve the August 14, 2008 Board Meeting Minutes, with corrections, the motion carried unanimously.

### **APPOINTMENTS:**

9:15 a.m. Compliance

Ms. Trujillo explained the probationary file, content for the benefit of the new board members. She then explained the current status of each probationer.

9:30 a.m. Johnson, Derick

Ms. Trujillo explained that Mr. Johnson is currently non-compliant with his MOU (Memorandum of Understanding), due to his failure to consistently submit his Employer Reports. Also she reminded the Board that Mr. Johnson is due to be released from his Unarmed Private Security Officer MOU on November 16, 2008. The Board then discussed an early release from both MOU's.

Mr. Ormond explained that to remain in compliance with his MOU Mr. Johnson must only meet with the Board as requested, and submit quarterly Employer Reports. Mr. Ormond then added that he felt that Mr. Johnson should be required to remain on probation for the full term of his Armed Private Security Officer MOU, the Board agreed with Mr. Ormond's recommendation.

Mr. Johnson appeared for his scheduled probationary appointment with the Board. Mr. Johnson explained that his Employer Report was faxed to the Division on October 29, 2008; the document was later added to Mr. Johnson's file. Ms. Trujillo then reminded Mr. Johnson that all required documents must be submitted to the Division no later than the first day of the month prior to his scheduled appointment.

Mr. Merchant seconded by Mr. Roth made a motion to require Mr. Johnson to meet with the Board again on February 12, 2009, at 9:30 a.m., the motion carried unanimously.

Ms. Trujillo explained that Mr. Hymas is compliant with his MOU; however he is not currently working in this profession.

Mr. Hymas then appeared for his scheduled probationary appointment with the Board. He explained that during the warmer months he works as a window washer and during the colder months he works Contract Security. Ms. Trujillo reminded Mr. Hymas that even if he is not working in this profession he must submit his Employer Reports in a timely manner.

Mr. Merrell seconded by Mr. Connor made a motion to require Mr. Hymas to meet with the Board again on February 12, 2009, at 9:45 a.m., the motion carried unanimously.

10:00 a.m. Hansen, Gary

Ms. Trujillo explained that Mr. Hansen is currently non-compliant with his MOU; due to his failure to notify the division of his employment change, not submitting his required employer reports, and failure to submit proof that he has completed sixteen weeks of Domestic Violence treatment.

Mr. Hansen failed to appear for his scheduled probationary appointment with the Board. Mr. Rose seconded by Mr. Roth made a motion to initiate an Order to Show Cause investigation, the motion carried unanimously.

10:15 a.m. Palomin, Londo

Ms. Trujillo explained that Mr. Palomin is currently non-compliant with his MOU; due to his failure to enroll with Compass Vision for his required drug testing, failure to submit his employer reports, failure to submit copies of prescriptions he is currently taking, failure to submit documentation that he has completed his court ordered probation and community service, and failure to notify the Division of a change of employer.

Mr. Palomin failed to appear for his scheduled probationary appointment with the Board. Mr. Roth seconded by Mr. Rose made a motion to initiate an Order to Show Cause investigation, the motion carried unanimously.

10:30 p.m. Grob, Brian

Ms. Trujillo explained that Mr. Grob is currently in full compliance with his MOU.

Mr. Grob appeared for his first probationary interview with the Board. Mr. Grob explained that he is currently employed by Centurion Security LLC.

Mr. Rose seconded by Mr. Merrell made a motion to require Mr. Grob to meet again with the Board on February

12, 2009, at 10:30 a.m., Mr. Merchant then amended the motion to require Mr. Grob to meet with the Board at the December 12, 2008 at 10:30 a.m., due to this being Mr. Grob's first probation interview, the amended motion carried, with Mr. Conner abstaining.

11:00 a.m. Nolte, Michael

Mr. Ormond explained that Mr. Nolte submitted an application for licensure as an Unarmed Private Security Officers on September 29, 2008, after a thorough review of his application it was determined to offer Mr. Nolte a probationary license, based on his October 21, 2007, Damage to Private Property, Misdemeanor B, charge which was held in abeyance. Mr. Nolte requested to meet with the Board, in hopes to be issued a non-restricted license.

Mr. Nolte failed to appear for his scheduled appointment with the Board. Mr. Merchant seconded by Mr. Roth, made a motion to uphold to the Division's proposal, the motion carried unanimously.

Mr. Nolte later contacted Ms. Adams, and explained that he had had car trouble, and had determined that due to being already late he would reschedule his appointment with the Board. Ms. Adams advised him of the Board's determination, and explained that he should have appeared late rather than not at all, and then advised him of his options.

11:15 a.m. Garda CL West – Rees, Rachel

Ms. Reese appeared for her scheduled appointment with the Board to review her application for approval as the Qualifying Agent for Garda CL West.

After a brief review of her application it was determined that she meets all requirements for approval except passing the appropriate exam. It was then explained that the Utah Security Personnel Armored Car Qualifying Agent's Examination is scheduled to be available by the middle of November.

Mr. Rose seconded by Mr. Connor made a motion to approve Ms. Rees as the Qualifying Agent for Garda CL West, contingent upon passing the appropriate exam prior to December 30, 2008, the motion carried unanimously.

11:30 a.m. Allegiance Security Group – Lemke, Patrick

Mr. Lemke appeared for his scheduled appointment with the Board to review his application for approval as the Qualifying Agent for Allegiance Security Group.

After a brief review of his application it was determined that Mr. Lemke meets all requirements for approval. Mr. Connor seconded by Mr. Rose made a motion to approve Mr. Lemke as the Qualifying Agent for Allegiance Security

11:45 a.m. Securitas Security Services USA –  
Clavijo, Raul

Group, the motion carried unanimously.

Mr. Clavijo appeared for his scheduled appointment with the Board to review his application for approval as the Qualifying Agent for Securitas Security Services USA.

After a brief review of the application it was determined that Mr. Clavijo meets all requirements for approval, except passing the Utah Security Services Contract Security Qualifying Agent's Examination.

Mr. Merrell seconded by Mr. Merchant made a motion to approve Mr. Clavijo as the Qualifying Agent for Securitas Security Services USA, contingent upon passing the appropriate exam prior to January 1, 2009, the motion carried unanimously.

12:00 p.m. Metro Protective Agency – Person,  
Aaron

Mr. Person appeared for his scheduled appointment with the Board to review his application for approval as the Qualifying Agent for Metro Protective Agency.

After a brief review of his application it was determined that Mr. Person meets all requirements for approval. Mr. Merchant seconded by Mr. Merrell made a motion to approve Mr. Person as the Qualifying Agent for Metro Protective Agency, the motion carried unanimously.

1:15 p.m. Santa Fe Protective Services – Hill,  
Steven

Mr. Hill appeared for his scheduled appointment with the Board to review his application for approval as the Qualifying Agent for Santa Fe Protective Services.

After a brief review of the application it was determined that Mr. Hill meets all requirements for approval, except for passing the Utah Security Services Contract Security Qualifying Agent's Examination.

Mr. Roth seconded by Mr. Conner made a motion to approve Mr. Hill as the Qualifying Agent for Santa Fe Protective Services, contingent upon passing the appropriate exam prior to January 1, 2009, the motion carried unanimously.

1:30 p.m. Pendum – Training Program Review

Ms. Kober appeared for her scheduled appointment with the Board. After a brief discussion it was determined that Mr. Merchant would review the proposed Training Program to insure it meets all requirements of R156-63b-603 (1) (j).

Mr. Roth seconded by Mr. Connor made a motion to approve Pendum LLC's, proposed Armored Car Training Program, contingent upon Mr. Merchant's review reflecting that all requirements are met.

During Mr. Merchant's review he determined that additional instruction related to Route Paperwork, and a Final Examination should be added to the program, prior to a final approval being given.

1:45 p.m. Unified Family Services, LLC – Sprague, Justin

Mr. Sprague failed to appear for his scheduled appointment with the Board to review his application for approval as the Qualifying Agent for Unified Family Services, LLC.

After a brief review of the application it was determined that Mr. Sprague meets all requirements for approval, except for passing the Utah Security Services Contract Security Qualifying Agent's Examination and submittal of a current resume.

Mr. Roth seconded by Mr. Rose made a motion to table this application until Mr. Sprague appears at the December 11, 2008 Board Meeting, the motion carried unanimously.

2:00 p.m. Black Lake Patrol LLC - Green, Cory

Mr. Green appeared for his scheduled appointment with the Board to review his application for licensure as a Contract Security Company with himself as the Qualifying Agent.

After a brief review of this application it was determined that Mr. Green meets all requirements for approval. Mr. Merchant seconded by Mr. Merrell made a motion to approve Mr. Green as the Qualifying Agent for Black Lake Patrol LLC, contingent up clear criminal history, the motion carried unanimously.

2:15 p.m. Go Security Network – Oliverson, Gary

Mr. Oliverson appeared for his scheduled appointment with the Board to review his application for licensure as a Contract Security Company with himself as the Qualifying Agent.

After a brief review of the application it was determined that Mr. Oliverson must submit the following documents prior to being approved as the Qualifying Agent or the Company license being issued.

1. Registration with the Division of Corporations and Commercial Code;
2. Utah State Tax Identification number;
3. General Liability Insurance which meets all requirements of R156-63a-302d;
4. A passing score on the Utah Security Services Contract Security Qualifying Agent's Examination; and
5. Clear criminal history.

Mr. Roth seconded by Mr. Merrell made a motion to approve Mr. Oliverson as the Qualifying Agent for Go Security Network, contingent upon submitting all missing

documents and passing the appropriate exam prior to January 1, 2009, the motion carried unanimously.

**TRAINING PROGRAM APPROVAL:**

AlliedBarton

The Board reviewed the Contract Security Education Advisory Committee's recommendation. After a brief discussion it was determined that Allied Barton's, request for approval to renew their Contract Security Basic Training Program, be tabled until all issues are resolved.

Chenega Security & Protection Services LLC

The Board reviewed the Contract Security Education Advisory Committee's recommendation. After a brief discussion it was determined that Chenega Security & Protection Services, LLC, is approved for the renewal of their Contract Security Basic Training Program.

ABM Security Services Inc

The Board reviewed the Contract Security Education Advisory Committee's recommendation. After a brief discussion it was determined that ABM Security Services Inc, request for approval to renew their Contract Security Basic Training Program, be tabled until all issues are resolved.

PACSCO

The Board reviewed the Contract Security Education Advisory Committee's recommendation. After a brief discussion it was determined that PACSCO, is approved for the renewal of their Contract Security Basic Training Program, and new approval of the Armored Car Training Program.

Loomis Armored US Inc

The Board reviewed the Contract Security Education Advisory Committee's recommendation. Mr. Roth seconded by Mr. Merrell made a motion to approve Loomis Armored US Inc, Armored Car Training Program, the motion carried unanimously.

AAA Security

The Board reviewed the Contract Security Education Advisory Committee's recommendation. After a brief discussion it was determined that AAA Security's, request for approval of their new Armored Car Training Program, be tabled until all issues are resolved.

**DISCUSSION ITEMS:**

Contract Security Qualifying Agent Exam Results

Mr. Ormond explained that at present twenty-four individuals have attempted to take the Utah Security Services Contract Security Qualifying Agent Examination, adding that only four have passed.

Mr. Connor then questioned if a Contract Security or Armored Car Company could have two individuals who are approved to be the Qualifying Agent, in the other's

absence. He further explained one could be the primary, and if the need arises the other submits an application and becomes the Qualifying Agent, without needing to be approved by the Board.

Mr. Ormond reminded the Board that prior to Mr. Connors suggestion be enacted, there would need to be changes made to R156-63a and R156-63b.

**CORRESPONDENCE:**

Security Executive – June / July 2008

This mailer was not reviewed.

2009 Board Meeting Schedule

Reviewed with no further action taken.

**ADJOURN:**

2: 10 p.m.

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

December 11, 2008

(ss) Johnny W McCoy

Date Approved

Chairperson, Security Services Licensing Board

December 11, 2008

(ss) Clyde Ormond

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing